

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

01-16-18

1:45 pm

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Kenny Schmitz, Jeremy Taylor, Terry Glade, Judge Walsh, Dennis Butler, Leesa McNeil, and Michelle Skaff.

Minutes:

Motion by McNeil second by Jung to approve the agenda. The motion was approved unanimously.

Motion by McNeil second by Glade to approve the minutes of the meetings held on 11-21-17 and 11-30-2017. The motion was approved unanimously.

Motion by McNeil second by Schmitz to approve the Creation/Change of committee form with the addition of "or Court Representative" included after Judge Walsh and Leesa McNeil. The motion was approved unanimously.

CREATION/CHANGE OF COMMITTEE FORM
Form Approved by the Board of Supervisors 11/17/15

Board Approval
Date:

1/16/2018

Date Originally Created:
Ending Date (if known):

3/8/2016

Name of
Committee:

Woodbury County Courthouse Advisory Committee for Historical Preservation

Purpose:

Interpreting and balancing between the beauty of the past with the function of the present

Members OR Position

Entity Represented

1.

Matthew Ung

Woodbury County Board of Supervisors

2.	Jeremy Taylor	Woodbury County Treasurer's Office
3.	Terry Glade	CMBA Architects
4.	Jim Jung	Sioux City Historic Preservation
5.	Kenny Schmitz	Woodbury County Building Services Dept.
6.	Ed Storm	FEH Architects - Historian
7.	Mike Walsh	Public Citizen
8.	Pat Gill	Woodbury County Auditor's Office
9.	Leesa McNeil	Public Citizen
10.	Shane Albrecht	Baker Group - Project Manager
11.		
12.		

Is this Committee - X the box that applies

<input type="checkbox"/>	Required by Iowa Code
<input type="checkbox"/>	Created by the provision of Iowa Code Chapter 28E
<input type="checkbox"/>	Committee Created by Agreement
<input checked="" type="checkbox"/>	Committee Created for Special Purpose*

The Committee plans to at least meet - X the box that applies

<input type="checkbox"/>	Weekly
<input checked="" type="checkbox"/>	Monthly
<input type="checkbox"/>	Semi-Annually
<input type="checkbox"/>	Annually
<input type="checkbox"/>	Other/Unknown

* Special committees will sunset at the end of every calendar year unless re-approved each year.

Dennis Butler presented the financial status of the Centennial Event Fund:

Beginning Balance July 1,2016		\$	-
Revenues:			
Local Option Sales Tax	20,000.00		
Courthouse Foundation Fund	10,000.00		
*Donations	1,000.00		
			<u>31,000.00</u>
Total Revenues to date			31,000.00

Disbursements:

Centennial Celebration Banners	1,200.00	
Reprint of American Bungalow (1000 copies)	1,975.00	
Kids tour of courthouse (1,000 copies)	1,825.00	
Self-guided tour fold out (1,000 copies)	1,725.00	
Signs by Tomorrow	127.50	
Cornerstone Removal - excluding labor (pending)	3,405.00	
Artist poster 50 artist signed prints (pending)	3,000.00	13,257.50
		<hr/>

Cash Balance as of January 16, 2018 \$ 17,742.50

***List of Donations**

American Institute of Architects	\$1,000.00
Lew Weinberg (committed)	1,000.00
CMBA (committed)	500.00

Tentative Events of the Courthouse 100th Anniversary Week were reviewed and updated.

Tuesday May 1

- Cornerstone re-dedication and time capsule
- Proclamation
- Law Day: Dedication/Information in Judge's Chambers
 - Law school presentation by USD Professor
 - Woodbury County Historical Justice Cases
- Lunch and Learn

Prototypes of glass plaques were presented by Albrecht.

Motion by Glade second by Jung to make the time capsule box out of copper and design it like the original to be paid with a donation from The Baker Group. The motion was approved unanimously.

Wednesday May 2

- Museum Showcase & Speaker Lunch & Learn
 - Jung advised that the showcase exhibit will be on April 21st.
- Discussion on Alphonso Iannelli, Courthouse Sculptor

Thursday May 3

- Press Conference
- Adult Walking Tour
- Virtual Tour
- Lunch & Learn

Friday May 4

Children's Day: Contests, Projects, Tours

There was a discussion of the Banquet to be held on Saturday May 5th. Schmitz presented data on maximum seating, table and chair inventory and needs. RSVPs will be required.

Running Committees were reviewed.

Motion by Judge Walsh second by Taylor to adopt two images to be used in making a Challenge Coin to be sold prior to and during the event. The motion was approved unanimously.

There was a discussion of the sale of Art Prints. Jung will assess the cost of the artwork and provide a recommendation at the next meeting.

The timeline of events was reviewed

Potential Sponsors were reviewed.

Another meeting was set for February 1st at 2:30 PM.

The meeting was adjourned.